

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date September 14, 2011 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report – Robin West

B. Monitoring Report – Milton Melendez

C. Expansions – Eligibility & Final Approval

1. F & M Bennetts Farms Expansion of the Clifton #1 District, ID#S-10-107B

2. Wells-Siobain Expansion of the William G. Passwaters District, ID#S-11-170D (Contingent Sale)

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. James P. Truitt, Jr. Expansion of the Moore District, ID#S-01-02-052E

1. Application of Cellco for Approval of Cell Tower Lease on the property of James P. Truitt, Jr. et.al.

- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.
- V. Selection of PDR 16
- VIII. Other Business
- IX. Adjournment